

Hernando School District

School Board Regular Meeting

Minutes - Draft

Tuesday, February 20, 2024

6:00 PM

District Office-Board Room 919 N. Broad Street Brooksville, FL

CALL TO ORDER

Present: Board Chair Linda Prescott

Vice Chair Susan Duval

Board Member Gus Guadagnino Board Member Mark Johnson Board Member Shannon Rodriguez

The meeting was called to order at 6:00 P.M. Also present were Nancy Alfonso, Attorney; John Stratton, Superintendent; and Rylee Rhineberger, Student Representative.

REFLECTION

by Gus Guadagnino, Board Member

PLEDGE OF ALLEGIANCE by Hernando High School Students

Stacey Swihart, Assistant Principal of Hernando High School came forward to present this item.

ADOPTION OF AGENDA

1. $\underline{24-2033}$ Approval to adopt the agenda dated $\frac{2}{20}$ 2024.

RESULT: ADOPTED

MOVER: Gus Guadagnino

SECONDER: Linda Prescott

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

ELECTED OFFICIALS

No one came forward to speak on this item.

STUDENT REPRESENTATIVE TO THE BOARD

2. 24-2034 Student Representative, Rylee Rhineberger of Weeki Wachee High School, to Share an Update of School Related Activities and Events with the Board

PRESENTATIONS

3. 24-2020 Recognize the 35th Annual Florida Future Educators of America State Conference Attendees

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

Beth Lastra, Supervisor of College & Career Programs came forward to present this item.

PROCLAMATIONS/RESOLUTIONS

4. 24-1959 Approve Proclamation No. P24-003, Newspaper in Education Week 2024

Attachments: NIE Proclamation 2024

Letter form Tampa Bay Times

Budget Sheet - NO Financial Impact

RESULT: ADOPTED

MOVER: Gus Guadagnino

SECONDER: Mark Johnson

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

Phyllis Day came forward to present this item.

5. 24-1989 Approval of Resolution No. R24-007 for the continuation of the Additional One Mill Ad Valorem Tax Millage

Attachments: Resolution R24-007

Budget Sheet Sept 2021 Revised NO Financial Impact ACC (1)

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Linda Prescott

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

Mr. Stratton explained this item.

APPROVAL OF THE MINUTES

6. 24-2032 Approval of the Minutes from the Workshop and Regular School Board Meeting of 2/6/2024.

Attachments: 02-06-24 Workshop Minutes DRAFT with links

02-06-24 Meeting Minutes DRAFT with links

RESULT: ADOPTED MOVER: Mark Johnson

SECONDER: Shannon Rodriguez

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

PUBLIC HEARING ITEMS

7. 24-2008 Public Hearing and Final Approval of the 2023-2024 Hernando County School District's (HCSD) Media Handbook that Received Tentative Approval at the January 23, 2024 Workshop

Attachments: Original Revisions Media Handbook Jan 24

Original Strikethrough Copy Media HB Workshop 012324

Original Clean Copy Media HB 012324
Post Workshop Changes Media Handbook

Post Workshop Revisions Media Handbook Revisions 2 20 24 Post Workshop Strikethrough Copy for 2 20 24 Board Meeting

Post Workshop Clean Copy for 2 20 24 Board Meeting Budget Sheet Sept 2021 Revised NO Financial Impact ACC

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Mark Johnson

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

No once came forward to speak on this item.

8. 24-1996 Public Hearing and Final Approval of the Superintendent's Recommendation to keep the book, "All American Boys" written by Jason Reynolds and Brendan Kiely, in circulation and be made available to students in Hernando County Schools.

Attachments: CHALLE 2

CHALLE 3 CHALLE 4 CHC89B 1 CH36B1 1

All American Boys Peer Reviews

COMMITTEE FORM FOR ALL AMERICAN BOYS HHS M4L SUPERINTENDENT RESPONSE ALL AMERICAN BOYS Budget Sheet Sept 2021 Revised NO Financial Impact ACC

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Linda Prescott

AYES: Prescott, Duval, Guadagnino

NAYS: Johnson, Rodriguez

The following citizens came forward to speak: Kim Mulrooney, Carol Yakimo-Alvelo, Julia Thomas and Pam Everett. Mr. Johnson and Mrs. Rodriguez do not support this book.

9. 24-1998 Public Hearing and Final Approval of the Superintendent's Recommendation to keep the book, "Fade" written by Lisa McMann, in circulation and be made available to students in Hernando County Schools.

Attachments: CHALLENGE 79 FADE ARTIFACTS CHS 088 23 M4L

FADE PEER REVIEWS

CHALLENGE 79 COMMITTEE FORM FOR FADE
CHALLENGE 79 RESPONSE FADE 08823 M4L CHS
Budget Sheet Sept 2021 Revised NO Financial Impact ACC

RESULT: FAILED

MOVER: Susan Duval

SECONDER: Gus Guadagnino

AYES: Duval, Guadagnino

NAYS: Prescott, Johnson, Rodriguez

The following citizens came forward to speak: Kim Mulrooney, Carol Yakimo-Alvelo and Wendy Porter. Mr. Johnson stated he is against this book. Mr. Guadagnino stated that he will be voting to keep this book. Mrs. Rodriguez stated that she is still having a hard time with the way these agenda items are worded as it looks like Mr. Stratton is in support of the books. Mr. Stratton explained the wording of agenda items and that he is bringing nothing more/less than the committee's recommendation. Mrs. Rodriguez mentioned a conversation that she and Mr. Stratton had about being in compliance with the law. Mr. Stratton believes the district is in compliance with the law.

10. 24-2012 Public Hearing and Final Approval of the Superintendent's Recommendation to remove the book, "All the Things We Do in the Dark" written by Saundra Mitchell, from circulation and not be made available to students in Hernando County Schools.

Attachments: CHALLENGE 36 ALL THE THINGS WE DO IN THE DARK 041 23

ARTIFACTS

PEER REVIEWS FOR ALL THE THINGS WE DO IN THE DARK CHALLENGE 36 ALL THE THINGS WE DO IN THE DARK 041 23

COMMITTEE FORM

CHALLENGE 36 ALL THE THINGS WE DO IN THE DARK

SUPERINTENDENT RESPONSE M4L 041 23

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

RESULT: ADOPTED MOVER: Mark Johnson

SECONDER: Shannon Rodriguez

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

The following citizens came forward to speak: Kim Mulrooney, Carol Yakimo-Alvelo and Lori Sowers.

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

11. 24-2035 Citizen Input on agenda items for this meeting (Green Form)

Attachments: Citizen Input Speaker Green Form 110917 ACC

Mrs. Alfonso read the instructions for this item. The following citizen came forward to speak: Hamilton Hanson - item #24. 24-2010.

ADOPTION OF CONSENT AGENDA

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Mark Johnson SECONDER: Gus Guadagnino

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

The following items were pulled from the consent agenda for discussion:

- 21. 24-1997: Approve the donation of two buses on behalf of the Transportation and Property Departments.
- 22. 24-1984: Approve the award of Bid No. #24-165-25, Commercial Food Service Equipment for School Cafeterias awarded to multiple vendors and authorize an estimated expenditure of \$3,870,000.00 for the school food service refresh project and an estimated annual spending of \$200,000.00 for the purchase of commercial food service equipment district-wide on an as-needed basis.
- 25. 24-2018: Approve the Purchase of the i-Ready Extended Support Program with Math Benchmarks and Instructional Coaching from Curriculum Associates and Authorize the Issuance of a Purchase Order for an Estimated Amount of \$ 231,000.00.

Personnel Recommendations

12. <u>24-2005</u> Approval of the Personnel Recommendations

Attachments: 23-24 BOARD AGENDA FEBRUARY 20 2024

Feb 20, 2024 Agenda ESOL

2024 Inst. Supplements & Differentiated Pay for 2-20-24 2024 Noninst., PTS & Adm. Supplements for 2-20-24

All Other Teaching & Learning Agenda Items

13. 24-1957 Approve the Memorandum of Understanding between Pasco Hernando State College and Hernando Schools for the Facility Shared Use Agreement.

Attachments: 20240110101024087

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

14. 24-1995 Approve the revisions to 2023-2024 Athletic Handbook that was Board approved on January 23, 2024.

Attachments: 24-1995 Athletic Handbook Strikethrough pdf 02062024

24-1995 Athletic Handbook clean pdf 02062024

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

15. 24-2007 Approve Field Trip for Hernando and Nature Coast Technical High School Students to Orlando, Florida to Attend the 2024 CyberLaunch Florida Competition on February 29 - March 1, 2024

Attachments: Budget Sheet Sept 2021 Revised NO Financial Impact ACC

All Other Business Services Agenda Items

16. 24-1999 Approval to Accept the Audit Report for the Hernando County Education Direct Support Organization, Inc. (Education Foundation) for Fiscal Year Ending June 30, 2023.

Attachments: 2022 23 HCEF Audit

Budget Sheet HCEF Audit ACC

17. 24-2000 Accept the Audit of BEST Academy for Fiscal Year Ending June 30, 2023

Attachments: 2023 brooksville engineering science and technology academy

Budget NO Financial Impact ACC

18. 24-2001 Accept the Audit of Gulf Coast Academy of Science & Technology for Fiscal Year Ending June 30, 2023

Attachments: 2023 gulf coast academy of science and technology

Budget NO Financial Impact ACC

19. 24-2002 Accept the Audit of Gulf Coast Elementary for Fiscal Year Ending June 30, 2023

Attachments: 2023 gulf coast elementary school

Budget NO Financial Impact ACC

20. 24-2003 Accept the Internal Account Audit Report for Fiscal Year Ending June 30, 2023

Attachments: 2023 Internal Account Audit Report

Budget Sheet - Internal Account Audit

All Other Support Operations Agenda Items

All Other Purchase Order/Bid Agenda Items

23. 24-2006 Approve the award of Bid No. 24-485-26 RA, Janitorial/Custodial Products & Supplies (Warehouse Delivery) REBID, awarded to multiple vendors and authorize the purchase of custodial supplies on an as needed basis for an estimated annual spending of \$258,410.49.

Attachments: 24-485-26 RA Janitorial Custodial (02-20-24)

Budget Sheet Janitorial

24. 24-2010 Approve the Adoption and Purchase of K-12 Social Studies Materials from the Florida School Book Depository and TCI and Authorize the Issuance of Purchase Orders for an Estimate Amount of \$1,904,500.00

Attachments: Hernando Social Studies K 5 Presentation

Hernando Social Studies 9 12 Presentation

TCI Hernando Co MS SS Board Presentation Slides FL

Economics with Financial Literacy

US History

Personal Psychology Hernando County

TCI Quote Q 26035 5 KP1

Brooksville K 5 MHE SS

Challenger K8 K 5 MHE SS

Chocachatti K 5 MHE SS

Deltona K 5 MHE SS

Eastside K 5 MHE SS

Explorer K8 K 5 MHE SS

JD Floyd K 5 MHE SS

Moton K 5 MHE SS

Pine Grove K 5 MHE SS

Spring Hill K 5 MHE SS

Suncoast K 5 MHE SS

Westside K 5 MHE SS

Winding Waters K 5 MHE SS

Sales Proposal Hernando County Public Schools 1 9 2024

Budget Sheet SS TB Adoption

26. 24-2019 Approve renewing bid no. 21-936-39 RN, Generator Equipment On-Site Repairs & Preventative Maintenance Services, to Paramount Power, Inc., for Generator Equipment On-Site Repairs & Preventative Maintenance Services and authorize the purchase for an estimated annual amount of \$43,620.00.

Attachments: 21-936-39 RN Generator Equipment (02-20-2024).pdf

Budget Sheet 24-2019.pdf

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

21. 24-1997 Approve the donation of two buses on behalf of the Transportation and Property Departments.

Attachments: Budget Sheet - No Financial Impact

RESULT: ADOPTED

MOVER: Susan Duval

SECONDER: Linda Prescott

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

This item was pulled from the consent agenda by Board Member Johnson for discussion. Mr. Stratton explained this item.

22. 24-1984 Approve the award of Bid No. #24-165-25, Commercial Food Service Equipment for School Cafeterias awarded to multiple vendors and authorize an estimated expenditure of \$3,870,000.00 for the school food service refresh project and an estimated annual spending of \$200,000.00 for the purchase of commercial food service equipment district-wide on an as-needed basis.

Attachments: 24-165-25 Commercial Food Service Equipment (02-20-24)

Budget Sheet 24-1984

RESULT: ADOPTED

MOVER: Shannon Rodriguez SECONDER: Gus Guadagnino

AYES: Prescott, Duval, Guadagnino, Johnson, Rodriguez

This item was pulled from the consent agenda by Board Members Johnson and Rodriguez for discussion. Mr. Stratton explained this item.

25. 24-2018 Approve the Purchase of the i-Ready Extended Support Program with Math Benchmarks and Instructional Coaching from Curriculum Associates and Authorize the Issuance of a Purchase Order for an Estimated Amount of \$ 231,000.00

Attachments: Hernando 2024 iReady Partnership

Hernando Co SD 8 Days Extended PL Days Quote 3473892 Hernando SD Co Extended PD 13 days per target school Quote

3473883

Standard Addendum to Agreements-Curriculum Associates

Budget Sheet Sept iReady

RESULT: ADOPTED

MOVER: Shannon Rodriguez

SECONDER: Linda Prescott

AYES: Prescott, Duval, Guadagnino

NAYS: Johnson, Rodriguez

This item was pulled from the consent agenda by Board Members Johnson and Rodriguez for discussion. Mr. Stratton explained this item.

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

27. 24-2036 Citizen Input on Hernando County School issues on which the School Board customarily takes action (Pink Form - non-agenda items)

Attachments: Citizen Input Speaker Pink Form 110917 ACC

The board recessed at 7:46 P.M. and reconvened at 7:52 P.M. Mrs. Alfonso read the instructions for this item. The following citizens came forward to speak: Corey Waterman, Gracie Mulrooney, Lori Sowers, Kara Floyd, Kim Mulrooney, Diane Liptak, Vincent Safuto, Judith Connor, Pam Everett, Tremaine Austin Jr., and Bianca Rockwell.

INFORMATIONAL AGENDA ITEMS

GENERAL COUNSEL

ADJOURNMENT

Superintendent

SCHOOL BOARD COMMENTS

The Board shared comments with the community. Mr. Stratton mentioned that today at the Workshop, they discussed a teacher survey regarding student disciplines and informal meetings. He recapped that Mr. Johnson wanted a separate meeting for informal topics and Mr. Guadagnino suggested taking the first half-hour of every workshop and dedicate it for informal board discussions. Ms. Duval was okay with Mr. Guadagnino's suggestion. Mr. Johnson was concerned if they run over the half-hour. It was stated that they could continue after the workshop items. Mrs. Alfonso stated that there are board member comments on each agenda, workshop and regular meetings. Mrs. Rodriguez addressed her concerns about informal topic discussions. Consensus was granted to hold informal discussions for the first 30 minutes of every workshop.

The Meeting adjourned at 8:40 P.M.		

Board Chair

Mission Statement

The Hernando County School District Collaborates with students, parents and other community stakeholders to effectively prepare all students for a successful transition into a diverse and changing world.